

AGENDA

- Call to Order
- Chair Appointments to Temporary Board of Directors.
- Public Comment (reserved for agenda items only.)
- Approval of Agenda (under "Other Business.")
- Unfinished Business
 - Define new purpose of organization.
 - Define new name of organization.
- New Business
 - Bylaws Committee and Meeting Set
- Other Business
- Adjourn by 12:00 pm.